April 5, 2021 Bloomfield, Iowa Courthouse Courtroom 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, April 5, 2021, with Chairman Matt Greiner and Members Alan Yahnke and Ron Bride present.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the agenda.

The Board heard concerns, during the "public comments" portion of the meeting, from Dan Wiegand, Bloomfield City Mayor, regarding an alleged Public Safety issue, specifically the "point to point" communication system and the storm warning sirens.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, March 29, 2021.

The meeting between the Board and custodian Randy Norman was cancelled.

The Board met with Engineer Ryan Schock, and opened bids for the 2021 rock program. Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the lowest bid for each of the thirteen individual road projects, upon the calculation check and review of the County Engineer. Seven were awarded to Crane Quarries and six to Douds Stone. The Engineer also reported the progress of bridge work, rock hauling, blading and patching.

Heidi Kuhl, from Northland Securities, presented the Board with a plan for financing a future road repair program. Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve a "no obligation" letter of engagement to Northland Securities, and to proceed with said plan.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the annual contract with Anderson, Larkin & Co., P.C., for the 2021 Fiscal Year Audit, at a cost of \$21,000.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the quarterly revenue reports for the County Auditor, Recorder and Sheriff.

The Board met with Davis County Assessor, Lois Heckethorn, concerning 2021 Forest Reserve information. 550 additional certified acres were added to the Forest Reserve Exemption program, for a county total of 16,870 FR acres. Eight 2021 Water Impoundment Exemptions were also presented for supervisor approval/denial. Alan Yahnke made motion, seconded by Ron Bride and carried unanimously to approve the applications as submitted and certified.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve a one-time donation of \$180 to provide for a sign, for the Pathfinders' sponsored "Spring Byway Shop About" event, promoting local shopping.

All Board members reported on committee meetings attended.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the following claims to be paid:

ADLM EMERGENCY MANAGEMENT	FY21 4th qtr - SIRG Haz-Mat	1,860.01
BAILEY OFFICE OUTFITTERS	Aud-office supplies	34.01
BANKERS LEASING COMPANY BANLEACO	Atty-equip maint	507.24
CALHOUN-BURNS & ASSOC INC	SR-engineering	4,196.89
CANTERA AGGREGATES LLC	SR-rock	5,151.88
CAPITAL CITY BOILER &	Sprv-County Farm maint	5,395.46
CAPITAL ONE TRADE CREDIT	Cons-supplies	78.60
CINTAS CORP	SR-supplies	62.64
CITIZENS MUTUAL	Multiple dept-phone	3,053.83
CITY OF BLOOMFIELD	RB-FY21 2nd½ Library-28E	17,500.00
DAVIS CO PUBLIC HEALTH	DCPH-COVID Relief Fd distr.	49,013.43
DAVIS CO RECORDER	Aud-data-equip disposal	20.00
DAVIS CO TREASURER	RB-PS Pymt for 4th Qtr FY21	71,494.50
DISTAFF PROFESSIONALS	Atty-autopsy expense	250.00
DITTMER, SARAH J	Atty-depo exp	468.00
EQUIPMENT BLADES INC	SR-parts	534.00
HILL PRODUCTIONS & MEDIA GRP, INC	Aud-data-website maint	1,176.00
HOUSBY	SR-parts	85.92
HYVEE PHARMACY #3504	Sher-inmate meds	467.34
ICIT	Aud-data-membership dues	50.00
IDEAL READY MIX INC	SR-concrete	445.50
IMAGETEK INC	Aud-data-backup srvcs	79.00
INFOMAX	Rec-eqiup maint	136.56
JL TIME & ATTENDANCE COMPANY INC	Rec-office equip	576.90
LYNCH, RICK	Atty-data	389.20
LYNCH, RICK L	Atty-rent	400.00
MAST, WILLARD	SR-rock	407.04
PROFESSIONAL COMP SOLUTIONS INC	Multiple dept-tech support	594.93
PETE'S TIRE REPAIR	Sher-MV maint	49.11
PRO-TECH COMPANY INC	Treas-office supplies	169.98
RAY O'HERRON CO INC	Sher-Reserve uniforms	340.09
SCANTRON CORPORTATION	Aud-data-maint	9,893.00
SCHAEFFER MFG CO	SR- oil	501.12
SOUTHERN IOWA ELECTRIC COOP INC	VA-utility asst	450.00
SUCCESS BANK-DAVIS CO	Rec-office supplies	17.00
SUMMIT COMPANIES	CH-fire ext maint	94.25

Alan Yahnke moved to adjourn; Ron Bride seconded; carried unanimously.

ATTEST:	LINDA HUMPHREY	
	DAVIS COUNTY AUDITOR AND	
	COMMISSIONER OF ELECTIONS	